

Town Council Meeting Minutes

January 11, 2010

6:30 pm

Rebecca Mann
Lee Collins
Robert Miller
Frank Hill, Mayor
Keith Baynes, Town Attorney

Rich Taylor
Ron Francis
Sharon Weygand, Town Administrator
Valerie Walls, Clerk/Treasurer

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of minutes from December 14, 2009

MOTION: Bob Miller made a motion, Lee Collins seconded to approve the minutes from December 14, 2009. All in favor, motion carried.

Approval of minutes from January 4, 2010 Special Session

MOTION: Lee Collins made a motion, Bob Miller seconded to approve the minutes from January 4, 2010 with corrections. Ron Francis abstained, he was not in attendance. Remaining votes in favor, motion carried.

Public Announcements:

Frank Hill: There is a meeting for the Cecil County Comprehensive Plan on Wednesday, January 13th at 7pm.

Sharon Weygand: Monday is a Federal Holiday and Town Hall will be closed. Thanking everyone who brought food for the Open House. The event was very successful.

Ron Francis: Thanking Council and Staff for the flowers while he was recuperating.

Lee Collins: Reminding the residents that there's less than 4 months for them to register to vote and/or run for one of the 2 open Council positions and Mayor.

Commissioner Reports:

- Ron Francis Public Works
 Recycling
 Noise
 Water/Sewer

Spoke with both the Corp and SHA regarding the water coming through on the road near the entrance to the South side of Town. The Corp is going to open up some more drainage in hopes to alleviate that problem.

Frank Vari: The New Years Day Race had over 140 runners from FL, NC, DE, MD, PA, NJ and DC. Wanted to thank the sponsors, runners, volunteers, Mayor and Council, Chesapeake City Fire Company and office staff.

Noise – there was a recent complaint regarding Chesapeake Inn, but no formal complaint has been received.

MOTION: Bob Miller made a motion and Lee Collins seconded, to hold a second annual 5K Run on June 26, 2010 and a second annual New Years Day 5K on January 1, 2011. All in favor, motion carried.

- Rebecca Mann Public Safety
 Charter
 Ethics

Sgt Leas gave the report from Sheriff's Department. A copy is included in the minutes book. Included is a worksheet of yearly stats.

- Rich Taylor P&Z Commission
 Historic Commission
 Parking Committee

Report is included in the minutes book. The Workshops for Planning & Zoning will be moved from the 3rd Wednesday to the 3rd Thursday until June.

- Lee Collins Financial
- Bob Miller Parks & Recreation Committee

Looking into dredging grants

Office Reports:

- Frank Hill Mayor – Thanking Barb Wilkers for work done last year with the Garden Sponsorships; Frank Vari on the work with the 5Ks. The Civic Association is continuing the Pot Luck Dinners on the last Saturday of the month in Franklin Hall.
- Sharon Weygand – Administrator Report is included in the minutes book
- Valerie Walls - P&L Report is included in the minutes book. Discount Prescription Cards are available in Town Hall. It is not an insurance, but you could get up to 10-20% discounts on your prescriptions if you do not have insurance or if your insurance does not cover a particular drug. Beginning to work on the Budget for FY 10-11

Old Business

1. Charter – January Workshop
2. Meter Installation 316 Walnut Drive – Liability Issue
The area of installation is on Town property. Artesian to do the work.
3. Fence Repair at SWWTP
4 bids came in, Chesapeake Fencing, Fenner Construction, Northeastern Fence Inc and Gateway..
MOTION: Ron Francis made a motion and Lee Collins seconded to accept the bid from Chesapeake Fencing in the amount of \$1230 for fence repairs to be done to SWWTP. All in favor, motion carried.

New Business

1. **Snow Emergencies**
The budget was blown on the first bad storm. We will transfer money from Roads trust to pay outstanding invoices.
2. **Music in the Park**
The Arts Council has moved their venue to North East. We will continue to have music on Sunday in July & August. The Civic Association is currently looking for sponsors.

3. Manhole 45 Tri-State Grouting

MOTION: Ron Francis made a motion, Rich Taylor seconded, to accept the bid from Tri State Grouting in the amount of \$1750 to reline MH45 with strong seal high 1 performance, 7 feet deep. All in favor, motion carried.

ACTION ITEMS

1. Bid for Old Town Hall/Original Fire House

Only one bid was received.

MOTION: Ron Francis made a motion, Lee Collins seconded to accept the bid from Chris des Garennes in the amount of \$22,600. All in favor; motion carried.

There is some boxes and chairs on the second floor that should be removed, along with the sign on the front of the building.

PUBLIC COMMENT

Lee Collins: There will be a Water & Sewer Committee next Monday evening.

MOTION: Bob Miller made a motion, Rebecca Mann seconded, to adjourn the meeting at 7:55pm. All in favor; motion carried.

Submitted by: D. Valerie Walls
D. Valerie Walls, Clerk/Treasurer

Approved by: Frank Hill
Frank Hill, Mayor